## **Consent Agenda**

Agenda Item #	9C
<b>Meeting Date</b>	December 13, 2004
Prepared By	Jessie Carpenter Deputy City Clerk
Reviewed By	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution re: Appointment to the Tree Commission		
Background	The Tree Commission is a statutory commission established to preserve, protect and promote the urban forest of Takoma Park. The Commission is responsible for hearing and ruling on tree permit and waiver appeals pursuant to the Takoma Park Code.		
	The Tree Commission is defined as having five members whose three-year terms are staggered. Terms begin on October 1 and end on September 30. There is currently one vacancy.  The Council interviewed two well-qualified applicants for the position.		
	The council interviewed two well qualified applicants for the position.		
Policy	Council effects appointments/reappointments to statutory committees.		
Fiscal Impact	None.		
Attachments	Resolution		
Recommendation	Adopt the resolution.		
Special Consideration			

## **Introduced by:**

City Clerk / Treasurer

## Resolution #2004-

## APPOINTMENT TO THE TREE COMMISSION

WHEREAS,	the Tree Commission is responsible for hearing and ruling on tree permit an
	waiver applications; AND

WHEREAS, the Commission is composed of five members appointed by the Council; AND

WHEREAS, currently, there is one vacancy on the Commission; AND

WHEREAS, the Council has interviewed two candidates for the position.

NOW, THEREFORE, BE IT RESOLVED THAT the following person is hereby appointed, effective immediately, to serve on the Tree Commission.

	Name/Address	Term Expires	
	Cynthia Szymanski 204 Philadelphia Avenue	9/30/07	
Adopted this  ATTEST:	day of	, 2004.	
	Waters, CMC		